

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, MARCH 6, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 27, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 50 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Bethlehem Covenant Church  
First Evangelical Covenant Church  
First Lutheran Church  
Sisters of St. Francis  
Vital Services Inc.

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2:30 p.m.

Board of Equalization

- 4) **APPEAL FILED ON PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

The Summit Group

- 5) **ADJOURNMENT**

<p><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MARCH 6, 2001**  
**COUNTY COMMISSIONERS CHAMBERS**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 27, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 6, 2001.
- 3) **SPECIAL PRESENTATIONS:**
  - A. An exceptional circumstance award, in the amount of \$300, for Janet Martin, an employee with Lancaster Manor. (M-01-19)
  - B. A one step increase, due to exceptional circumstances, for Laura Gilloon, an employee with Lancaster Manor. (M-01-18)

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4) **PUBLIC HEARINGS:**

- A. Automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution 5351 adopted July 2, 1996 for which the County Clerk has received no protests:

Ampride #104	Mike's 66
Big Daddy's Stop	North Forty Golf Club
Branched Oak Marina	Outpost Tavern
Crooked Creek Golf Club	P.O. Pears on the Lake
Firethorn Golf Club	Pawnee Lake Marina
Gas 'N Shop	Pla Mor Ballroom
Hi Mark Golf Club	Princeton Tavern
Hidden Valley Golf Course & Club	Shoemaker's South Truck Stop
Hillcrest Country Club	Star City Hockey L.L.C.
James Arthur Vineyards	Toni's Corner & General Store
Kramer Bar	U-Stop Convenience Shop
Lee's Restaurant	Veterans of Foreign Wars #3606
Lincoln Izaak Walton League	Yankee Doodles
Major Oil Company	Yankee Hill Country Club
Merle's Food & Drink	

- B. Renewal of a retail liquor license for DLH, Inc. d/b/a Coaches Sports Bar & Grill for which the County Clerk has received three or more written protests, pursuant to Neb. Rev. Stat. § 53-135.01.

5) **OLD BUSINESS:**

- A. An agreement with G.E. Financial Assurance, Long Term Care Division, for long term care coverage, beginning March 6, 2001 and ending December 31, 2001. The agreement permits G.E. Financial Assurance to have access to County employees to offer and administer the plan. (C-01-89)

6) **NEW BUSINESS:**

- A. An agreement between the State of Nebraska, Department of Roads and the Lancaster County Engineering Department to obtain Federal approval and Federal funds for Project STPE-3305(9), Denton East, located at the southwest corner of Section 18, Township 9 North, Range 6 East and extending to the east for three miles. The County will budget \$328,820 for the project, which may increase. (C-01-99)
- B. Grant of permanent easement and removal and replacement of a bridge generally located at Raymond Road and Northwest 12<sup>th</sup> Street. Roland and Hiroko Temme will receive the permanent easement and will pay up to \$9,000 for the bridge. (C-01-90)
- C. Correction of a clerical error for an agreement with Gateway Mall changing the effective date from February 23, 2001 to March 23, 2001. (C-01-79)
- D. Correction of a clerical error for County Special Permit 185 (Resolution R-01-09) and Preliminary Plat 00027 (Resolution 01-10) to change part of the legal description from Section 6 to Section 8.
- E. A resolution authorizing the installation of "Dirt Road" signs on North 176<sup>th</sup> Street, one north of Greenwood Road for northbound traffic and one south of Davey Road for southbound traffic. (R-01-12)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid for guardrail construction to Garcia-Chicoine Enterprises, in the amount of \$99,641.60. (B-01-08)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid for culvert replacement and maintenance at various locations in the County, to Gen Mech Contractors, Inc., in the amount of \$108,919. (B-01-09)
- H. Approval of the Lancaster County Board Committee Assignments for the year 2001. (M-01-22)

6) **NEW BUSINESS CONTINUED:**

I. Recommendations from the Keno Human Services Prevention Fund Advisory Committee for funding of the following agencies:

- ▶ Madonna Rehabilitation Hospital, in the amount of \$3,500, for the Helmet Safety Task Force.
- ▶ Friendship Home, in the amount of \$1,865, for the Parent Support and Education Project.
- ▶ Bright Lights, in the amount of \$1,500, for the Scholarship Program.
- ▶ Big Brothers/Big Sisters, in the amount of \$7,500, for the "School-Based Mentoring Program".
- ▶ Lincoln Interfaith Council, in the amount of \$7,500, for "Connecting Neighborhood Partnerships" which provides an alternative summer school Program for New Americans ages 5-10 years old.
- ▶ Homestead Girl Scouts, in the amount of \$5,000, for the "Zink the Zebra" program which enhances understanding of tolerance and acceptance of those who are different, including those with life threatening illnesses or disabilities.
- ▶ Lincoln Action Program, in the amount of \$7,500, for the "New American Youth Camp".
- ▶ Northeast Family Resource Center, in the amount of \$7,500, for the "Community Learning Center" which provides after school and weekend activities at Pershing and Mickle schools. (M-01-21)

J. Request from District Judge John A. Colborn to promote Bernadette Schmidt from a Bailiff I to a Bailiff II position at a salary of \$37,244, effective March 8, 2001. (M-01-20)

K. A political subdivision tort claim filed against the Lancaster County Corrections Department by Tycker Robinson, in the amount of \$15,000.

7) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of a public hearing for Tuesday, March 20, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor County-City Building on County Miscellaneous 00014, requested by the Director of Planning, to amend the text of the Lancaster County Subdivision Resolution to add language requiring the name and number of the Preliminary Plat upon which the Final Plat is based.

7) **CONSENT ITEMS CONTINUED:**

B. Right-of-way contracts relating to road improvements between the Lancaster County Engineer and the following:

- ▶ Carmi D. and Rita K. Spicer, in the total amount of \$708.03, on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-91 and C-01-94)
- ▶ Robert E. and Janice C. Rohrbaugh, in the total amount of \$571.75, on West Denton Road; Project C55-N-404(1). (2 contracts) (C-01-92 and C-01-95)
- ▶ Esther Kuster, in the total amount of \$12,186, from Roca Road to Saltillo Road; Project STPE-3265(6). (3 contracts) (C-01-93, C-01-96 and C-01-97)
- ▶ Roland and Hiroko Temme at Northwest 12<sup>th</sup> Street and Raymond; Project BRC-85. This is a land donation. (C-01-98)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, March 8, 2001 because of attendance at the Southeast Nebraska County Officials Association Spring Meeting, instead a staff meeting will be held on Tuesday, March 6, 2001 at 10:30 a.m. in Room 113 on the first floor of the County-City Building.

11) **ANNOUNCEMENT CONTINUED:**

- B. A public hearing will be held on Tuesday, March 20, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the inclusion of territory located within the incorporated limits of the Village of Bennet with the boundaries of the Bennet Rural Fire Protection District, as permitted by Neb. Rev. Stat., Sec. 35-530. (A map showing the corporate boundaries of the Village of Bennet is on file in the County Clerk's Office.)
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.